

Franklin Public Library Board Meeting
January 24, 2011 - 6:00 p.m.
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call—President
Public Comment/Visitors

Approval of the Minutes from December 20, 2010
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
Approval of Vouchers and Invoices for 2010 and 2011

New Business:
Technology Review
2011 Holiday Closing Calendar
Meeting Room
Board Attendance at for fee events

Personnel Committee- Bonnie Martins-
Report of Personnel Committee Meeting and Recommendation
Director Evaluation/Review
Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider Director evaluation/review. Motion to move out of executive session

Building and Grounds Committee-D. McKnight-chair
Report of Buildings and Grounds Committee Meeting 1/10/11

Foundation Report-D. McKnight-member- Report of January 11, 2011 Meeting

Report of Strategic Planning Committee-D. Adam
Continued Presentation and Discussion

President's Report- D. McKnight
Report of Nominating Committee and Election of Officers

Director's Report-B. Roark
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS)
Library Program Updates

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence
Next Regular Meeting Date-February 28, 2011
Adjournment

Dated 1/19/11

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.